



The Austin Music Commission convened in a regular meeting on April 2, 2018 at the Boards and Commission Room, City Hall, in Austin, Texas.

Board Members in Attendance: Chair – Gavin Garcia, Vice-chair – Rick Carney, Al Duarte, Liz Land, Elizabeth McQueen, Paul Pinon, Graham Reynolds, Oren Rosenthal

Staff in Attendance: Kim McCarson, Simone Wilson

CALL TO ORDER - 6:40pm

1. CITIZEN COMMUNICATION

- a. Caren Kelleher from Gold Rush Vinyl introduces the record pressing business and invites the commissioners to the grand opening April 21st.

2. APPROVAL OF MINUTES

- a. Approval of Minutes from Regularly Scheduled Meeting on March 5, 2018.
Commissioner Reynolds motions and Commissioner Pinon seconds. Motion carries 8-0.

3. CHAIR'S REPORT

No report

4. OLD BUSINESS

- a. Discussion and Possible Action on a Grammy Texas Narrative Collection.
Commissioner McQueen motions to approve and Commissioner Reynolds seconds the proposed Lomax Collection letter as edited. Motion carries 8-0.
- b. Discussion and Possible Action on the Equity Clause as presented by Sarah Rucker, Full Gallup. Commissioner McQueen motions to add staff report on diversity of busking to next month's agenda.

5. NEW BUSINESS

- a. Discussion and Possible Action on the Red River Pilot Program. Commissioner Reynolds motions and Commissioner Carney seconds the motion to vote on the Pilot Program staff recommendations. Motion carries 8-0.
- b. Discussion and Possible Action of recommended music capital program in November 2018 city bond election. Lulu Flores, Chair of the Arts Commission, answers questions from the Commission about a similar recommendation from the Arts Commission. Commissioner Garcia motions to approve recommendation as amended and Commissioner Carney seconds the motion. Motion carries 8-0.

**AUSTIN MUSIC COMMISSION
REGULAR MEETING MINUTES
6. STAFF BRIEFINGS**

April 2, 2018

none

7. FUTURE AGENDA ITEMS

- a. Commissioner McQueen motions to add Discussion and Possible Action regarding the equity clause following an update from staff around existing contractual language. Commissioner Reynolds seconds the motion.
- b. Commissioner Reynolds motions to add Discussion and Possible Action regarding the music hub and update on the November 2018 bond process. Commissioner Garcia seconds the motion.

8. ADJOURNMENT

Meeting adjourns at 9:15pm. Commissioner Reynolds motions and Commissioner Land seconds the motion.

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For more information on the Music Commission please contact [Kim McCarson](mailto:Kim.McCarson@austintexas.gov) at Kimberly.McCarson@austintexas.gov, 512-974-7963.